

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF

Providence Public Library

To the Secretary of State
 of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-77, foreign corporations) of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of designating its registered office and appointing its registered agent in the State of Rhode Island:

FIRST: The name of the corporation is ... Providence Public Library

SECOND: The address of its registered agent is 2200 Fleet National Bank Bldg. Providence...

THIRD: The name of its registered agent is Howard E. Walker

FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.

FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated..September..21....., 1984..

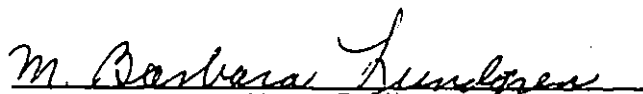
Providence Public Library.....
 Exact name of corporation submitting
 name and office of registered agent.

By 

Its..15th..President

STATE OF Rhode Island }
 COUNTY OF Providence } Sc

At....Providence, Rhode Island..... in said county on this...2nd...day
 of...October..., 1984.., personally appeared before me..ROBERT C. SANDERSON, JR.,.....
 who, being by me first duly sworn, declared that he/she is the..President.....
 of Providence Public Library that he/she signed the foregoing document as President.....
 of the corporation, and that the statements therein contained are true.


 Notary Public

My Commission Expires June 30, 1986